

MEETING MINUTES

Meeting/ Project Name:	MISAC		
Date of Meeting:	November 10, 2016	Time:	10-2
Minutes Prepared By:	Stephanie Hester	Location:	DNRC Headquarters, Montana Room, Helena
1. Meeting Objective			
Administrative matters, finalization and consensus on Framework, discuss Framework rollout, MISAC next steps			
2. Attendees			
Bryce Christiaens, Tom Boos, Steve Wanderaas, Dave Burch, Floyd Thompson, Gary Adams, Tom Smith, Steve Tyrrel, Jeff Baumberger, Patricia Gilbert, Stephanie Hester, Jon Siddoway, Ray Beck, Lindy Garner, Jane Mangold, Mindy Wilkinson, Mike Miller, Steve Bekedam, Stephanie Hester, Mark Aagnes, Heidi Fohnagey, Phone: Katie McKeever (Amy Gannon proxy), Tom Smith			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Welcome	<p>Bryce opened the meeting at 10:10. Round robin introductions.</p> <ul style="list-style-type: none"> Bryce summarized the veliger news and response status that was sent out to the Council yesterday MISAC has been directed to serve in a coordination role Lindy Garner passed along the message that Joanne Grady, USFWS, has offered help, e.g. divers. FBC is willing to lend support Questions about what the testing means. The Council would like some information. Tom explained sampling methods. Bryce stressed the importance of consistent messaging. Tom explained that FWP has plans to bolster monitoring and prevention efforts. Ray Beck mentioned the dogs as the best next step to find out if adult mussels are present Steve Tyrrel stressed the importance of immediately engaging ICS for detections of certain invasive species. 		
September 15 minutes	<p>Jane Mangold motion to approve minutes Dave Burch seconded Discussion: none Action on motion: motion passes unanimously</p>		
Yellowstone Fish Kill AAR	<ul style="list-style-type: none"> Bryce summarized the response from FWP on request to perform an AAR and share information. FWP responded that they will be meeting on Nov. 22 and the review is ongoing Tom is pushing the agency to assess the success and failures of response before you can move forward The Council discussed pushing this issue and including other stakeholders The Council would like to respond to FWPs response, because they feel the letter was inadequate Council would like to be part of the Nov. 22 meeting and are there other stakeholders that should attend Most effective AAR's include professional independent facilitation Potentially have Governor make request Need to place emphasis on learning not blame Add a task for MISAC to develop and promote ICS Suggestion to bring in DES to facilitate <p>ACTION: Council wants to press the issue to include ICS expertise and additional stakeholder to perform AAR. Tom will check with FWP before the Council takes action.</p> <p>ACTION: Include ICS experts to be included in Mussel Response Team</p>		

Firewood subcommittee report out	The election stymied this. Now we can move forward with the firewood project
Other	<p>Gary Adams mentioned upcoming meetings</p> <p>Area Port Pest Risk Committee (PRC) Great Falls, December 9</p> <p>Montana Biocontrol Meeting Bozeman, December 12-13</p> <p>Montana Tree Pest Meeting, Bozeman, December 14. 8:30 AM-3:00 PM</p> <p>Action: Gary will send info. To Stephanie to distribute to Council</p>
Strategic Framework	<p>Mindy provided an overview of the style and tone of the Framework Wants feedback on appropriateness of images</p> <p>Are there pieces left out.</p> <p>Changes:</p> <ul style="list-style-type: none"> • Cover image. Not representative • Get details on proposed cover photo, what river, is it in Montana • 1st sentence—rephrase • Add Stephanie in report • Correct spelling Jeff Baumberger's name • Correct Jon Siddoway spelling • Steve Tyrell—change Billings to Lavina • Review and revise mussel language—change to feral pigs • Pg. 2—use of NGO. Need to spell out acronym • Add coordination to second sentence, page 5 • Rapid response 2nd bullet—missing letter • Control 2nd bullet—missing “to” <p>Mindy captured the additional edits and will incorporate into final version. TOC will be included in final</p> <p>ACTION: Mindy to update framework with input and edits discussed during meeting.</p> <p><u>Next steps on Framework:</u> Final back from designer Nov. 22 Framework will be posted electronically</p> <p><u>Work Plan</u></p> <ul style="list-style-type: none"> • Mindy provided overview of work plan template, which is meant to develop and prioritize detailed tasks from the Framework • Based off of National Invasive Species Council work plan • The Council will be tasked with using the Framework to develop the work plan for the next Council term • Suggests a 4-year period work plan for Council's next term • The work plan is intended to be a tool for Council to track progress • Use tool to prioritize tasks starting in January 2017
MISAC Next Steps	<ul style="list-style-type: none"> • Determine membership <p>ACTION: Members contact Bryce by December 1 if they'd like to step off Council.</p> <ul style="list-style-type: none"> • Mindy presented companion document that includes high-priority items related to mussel detection

	<p>Gary mentioned that the Tree Pest meeting will generate good discussion and priorities for tree pests. Gary will take Framework to meeting, and bring back outcomes to incorporate into work plan</p> <p>Dave is working on updating the statewide Weed Plan and wants to ensure it is in alignment Weed Plan will be ready by January, Dave will bring to future MISAC meeting</p> <p>Mindy provided overview of listening sessions held in October</p> <ul style="list-style-type: none"> Recommended holding one MISAC meeting outside of Helena/year to include stakeholders
Public Comment	None
Adjournment	<p>Gary Adams motioned to adjourn at 2:08 p.m.</p> <p>Jane Mangold seconded</p> <p>No Discussion</p> <p>Unanimous approval</p> <p>Adjourned</p>

4. Action Items				
Action		Assigned	Due Date	Status
1	Council wants to press the issue to include ICS expertise and additional stakeholder to perform AAR. Tom will check with FWP before the Council takes action.	Tom Boos	11/22/16	In process
	Include ICS experts in Mussel Response Team	SH, TB, BC	n/a	In process
2	Subcommittee follow-up on firewood regulations.	Amy, Gary Adams, and Steve W. Bryce	12/1	In process
3	Update framework with input and edits discussed during meeting	Mindy	11/18/16	In process
4	Gary will send info. To Stephanie to distribute to Council	Gary, Stephanie	11/15/16	In process
5	Members contact Bryce by December 1 if they'd like to step off Council.	Bryce	12/1/16	In process